

OFFICIAL MINUTES

MEETING OF THE STATE BOARD OF EDUCATION

BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO

TRUSTEES OF IDAHO STATE UNIVERSITY

TRUSTEES OF LEWIS-CLARK STATE COLLEGE

TRUSTEES OF BOISE STATE UNIVERSITY

STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION

TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

September 4, 2001
Executive Session - Teleconference Call
650 W. State Street, Suite 307
Boise, Idaho

The meeting notice was posted and distributed in compliance with Idaho Open Meeting Law requirements. With a quorum present, the meeting was lawfully convened at 4:00 p.m., on September 4, 2001, with Ms. Karen McGee, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

Members Present:

Karen McGee, President
Blake Hall, Vice President
Jim Hammond, Secretary
Paul Agidius
Marilyn Howard, State Superintendent of Public Instruction
Roderic W. Lewis
Darrell V Manning

Members Absent:

None

All exhibits referenced in these minutes are on file as permanent exhibits with the Office of the State Board of Education.

OTHER

1. Executive Session

It was moved by Mr. Hall and seconded by Mr. Agidius to enter into Executive Session per *Idaho Code* 67-2345, 1 (a) to consider hiring a public officer, employee, staff member or individual agent. A Roll Call vote was taken:

AYES: Mr. Agidius, Mr. Hall, Mr. Hammond, Mr. Lewis, Dr. Howard, Mr. Manning, Ms. McGee

The Board reviewed the qualifications of the four (4) candidates for the position of Executive Director. No decisions were reached.

Minutes taken by Ms. Jane Hochberg.

ADJOURNMENT: September 4, 4:50 p.m.

CERTIFICATION:

These minutes are not verbatim (however, the motions contained herein are verbatim). To the best of my knowledge, they constitute a complete and accurate record of the proceedings of the meeting.

Recording Secretary: Vicki E. Barker